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Minutes, June 6, 1904

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Hartford Conn., June 6, 1904.

An adjourned meeting of the Trustees of the Connecticut Agricultural College was held at the Hotel Heublein, and was called to order at 11.10 A. M. by Vice President Jenkins. Present Trustees Messrs Jenkins, Palmer, Henry, Storrs, Capen, Pierpont, Patterson and Hopson. The minutes of the last meeting were approved without reading, each Trustee having received a copy by mail. Dr. Jenkins made a report for the committee appointed to confer with President Stimson in relation to the communication received from him at the last meeting. The report was accepted and ordered on file with the communication. The following resolution was offered by Dr. Jenkins, seconded by Mr. Henry and passed unanimously, every Trustee voting in the affirmative.

Whereas The Connecticut Agricultural College is at present successfully meeting the purpose for which it was established, and
Whereas a change in the Executive would at this time in our judgment be particularly disastrous to the College,

Resolved;-That the Board of Trustees having full confidence in President Stimson, requests him to withdraw the communication presented by him at the last meeting of the Trustees, and pledges to him its cordial support in the administration of the Institution.

Resolved;-That in case of his acceptance of this request, President Stimson be granted a leave of absence of three months with salary continued, at such time within the next College year as he may find most convenient.

A recess was then taken for fifteen minutes.

Recalled to order with President Stimson present.

President Stimson presented the following reports which were accepted.

1. That Mr. F. W. Putnam has accepted an appointment in the College as Professor of Mechanic Arts and Supervisor of our Mechanical Department; with salary at the rate of fifteen hundred dollars (\$1500) the first year, this to be increased one hundred dollars (\$100) a year till paid at the rate of eighteen hundred dollars (\$1800) a year; his duties to begin on the opening of the fall term, 1904, and to consist of instruction in mechanical drawing woodworking, and forging, of acting as advisor when called upon to do so regarding the construction, alteration, or repair of College buildings and equipment, and of the superintendence or execution of such mechanical operations as may from time to time be assigned him, it being understood and agreed that during each year he shall have the same vacations from teaching that the other members of the Faculty enjoy, and from his duties other than teaching at least six weeks vacation.

2. That Mr. Fred Mutchler has accepted an appointment in the College as Professor of Biology and Nature Study Pedagogy, and Curator of the Museum; with salary at the rate of eighteen hundred dollars (\$1800) a year the first year; this to be increased one hundred dollars (\$100) a year, until his salary reaches the rate of two thousand dollars (\$2000) a year; his duties to begin on the opening of the fall term, 1904, and to include the

directorship of our Summer School for teachers and Others in Nature and Country Life, and the giving of instruction in the distinctively pedagogic parts of its programme.

Note: A copy of the regulation of the Board of Trustees put in force for controlling the matter of dismissals and resignations, was given both Mr. Mutchler and Mr. Putnam when their respective positions were offered them. The Secretary has copies of the final correspondence with both these men.

President Stimson offered the following resolutions which were passed.

Resolved;-That the summer term for incoming fourth-year students be discontinued.

Resolved;-That whenever the needs of the departments of chemistry and physics require it, an assistant be employed at a salary not exceeding fifty dollars (\$50.) per month ,any engagements under this ruling to be terminable upon a month's notice given in writing either by the College or by the person employed.

Resolved;-That, in place of the four separate announcements of the college now sent out under different titles, one quarterly publication to be known as the " C. A. C. Bulletin " be issued; provided it be found that our announcements and reports can thus be sent through the mails as second class matter.

Dr. Jenkins offered the following resolution which was passed.

Resolved;-That no new student in College from outside Connecticut be accommodated in the College dormitories in their present crowded condition.

President Stimson presented the following list of instructees with salary engagements, to take effect September 21, 1904, which was accepted with the exception of Mr. Garrigus.

SALARY ENGAGEMENTS TO TAKE EFFECT SEPTEMBER 21, 1904.

<u>OFFICER'S NAME</u>	<u>MORRILL</u>	<u>LAND GRANT</u>	<u>STATE</u>	<u>STORRS</u>	<u>EXP. STA.</u>
Mr. Stimson-----		\$2500	House and Team		
" Clinton-----	\$1500			\$1000	and Team
" Gullep-----	2000				
" Beach-----	1600			100	
" Mutchler-----	1200				
" Lehnert-----	1800		Horse Boarded		
" White-----	1500				
" Wheeler-----	1800				
" Putnam-----	1000		\$500		
" Monteith-----	1500	400			
" Smith-----	1200	300			
" Starr-----	300	100			
" Turner-----	1400			100	
Miss Thomas-----	1000		and Home		
" Brown-----	600		and Home		
Mr. Stocking-----	750			750	
" Stoneburn-----	1000		200	100	
Miss Whitney-----		700			
Mr. Proudman-----	900	600			
" Bennett-----		200	Room Rent	700	
Miss Koller-----		500	and Home		
Mr. As't. Chem. and Physics.	600				
" Garrigus-----	300		300, House and Horse	180	
" Houston-----	300		180		
Mrs. Knapp-----			600 and Home		
Miss Gardiner-----		600			
" Rogers-----		480			
Mr. Conn-----	500			600	#
	<u>\$23350</u>	<u>\$6380</u>	<u>\$1780</u>	<u>\$3530</u>	

Allowance for laboratory assistant, \$400; office expenses, \$150; travelling expenses to Storrs, \$50.